

North Lake Management District

To: Sam Bradt, Jerry Heine, George Miller, Ted Rolfs, and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Thursday, August 7, 2008

Time: 7:00 P.M.

Place: Office of the Chairman, Jerry Heine
W326 N6990 North Lake Drive (Note new address)
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meeting, April 14, 2008
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Fish Management and Water Safety Committee
 - D. Monches Dam Committee
4. Rediscussion and Action concerning a request by some North Lake Property Owners to create a "Navigation Lane" in the North Bay of Big North Lake
5. Planning for NLMD Property Owners 2008 Annual Meeting:
 - A. Select and Approve Date (proposed Monday, August 25, 2008)
 - B. Discuss and Approve Agenda and Speakers
 - C. Discuss and Approve Fiscal 2008 Financial Statements
(July 1, 2007 –June 30, 2008)

- D. Discuss and Approve Fiscal 2009 Budget (July 1, 2008 through June 30, 2009)
- E. Select Candidate for Commissioner

6. Other Business

7. Adjournment

Copies:

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County Clerk, Waukesha County
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